

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, AUGUST 6, 2024
1:30 PM

Chair: Irene Fernando, District 2
Vice-Chair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Irene Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, August 6, 2024 to order at 1:30 p.m.

Present: Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Jeff Lunde, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Heather Edelson, and Commissioner Kevin Anderson

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

Commissioner Irene Fernando moved to return to author items 9Q) and 10B), seconded by Commissioner Angela Conley. Commissioner Debbie Goettel moved to approve the agenda as amended, seconded by Commissioner Heather Edelson.

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. July 23, 2024 Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

5.A. [24N-0026](#)

Claim/Summons - 1. 7/17/24 - Benjamin J. Tarnowski, Attorney - RE: Shane Romesh Alex Moosai motor vehicle accident. - 2. 7/25/24 - Mona Vasquez-Neuenfeldt - RE: Mona Vasquez-Neuenfeldt v. Hennepin County.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0027](#)

Letters - 1. Rice Creek Watershed District - RE: Notice of Public Hearing on Proposed Rule Revision. - 2. Hennepin County - RE: Updated MCD-Woodland Polling Place List.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

5.C. [24-0342](#)

Claims Register for the period ending August 9, 2024

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

5.D. [24-0343](#)

Claims Register for the period ending August 16, 2024

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

5.E. [24-0332](#)

2024 Watershed Board Applicants and Appointments - Nine Mile Creek Watershed District Board

REFER TO COMMITTEE

5.F. [24-0333](#)

Establish a public hearing for comment on the program year 2023 Consolidated Annual Performance and Evaluation Report related to the HUD CDBG, HOME & ESG programs in suburban Hennepin County on Tuesday, September 24, 2024, at 1:30 p.m.

REFER TO COMMITTEE

5.G. [24-0334](#)

Agmt A2412514 with L&H Partners Owner LLC, and Agmt A2412515 with L&H Partners Owner 2 LLC, for the lease of parking within the South Minneapolis Human Services Center parking ramp at 2215 East Lake St, Mpls, (recv \$72,000 first year rent)

REFER TO COMMITTEE

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to refer to committee.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

5.H. [24-0335](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2412

REFER TO COMMITTEE

5.I. [24-0336](#)

Amd 1 to JPA A2311995 with the City of Mpls for federal ARPA funding and HUD ESG funding for winter shelters and drop-in centers, ext date to 10/24/25, no change to recv amt

REFER TO COMMITTEE

Referred to Public Works Committee

5.J. [24-0337](#)

Neg Agmt PW 29-45-24 with St. Bonifacius for drainage and multi-use trail improvements along Main Street (CSAH 92), CP 2201100; (county cost NTE: \$190,000 County Bonds, \$99,000 Property Tax)

REFER TO COMMITTEE

5.K. [24-0338](#)

Agmt PR00006467 with Anoka, Carver, Dakota, Ramsey, Scott and Washington counties for reciprocal use of household hazardous waste management facilities, 01/01/25-12/31/29

REFER TO COMMITTEE

5.L. [24-0339](#)

Neg four spring 2024 ERF grant agmts for cleanup and assessment of contaminated sites, one- and two-year periods, total combined NTE \$829,905

REFER TO COMMITTEE

5.M. [24-0340](#)

Neg Amd 1 to Subordinate Funding Agmt A2311981 with Metropolitan Council for inspection support services for the METRO Green Line Ext LRT Project, 01/01/24-12/31/24, (incr recv by \$61,012)

REFER TO COMMITTEE

5.N. [24-0341](#)

Neg Amd 3 to Agmt A166373 and Amd 2 to Agmt A166577 with Met Council (CP 1005876), ext both end dates to 12/31/27, expand scope of work and incr NTE by \$50,405 for Agmt A166577

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Anderson: Accepted the Mighty Mississippi Challenge Award from Goodhue County Commissioner Linda Flanders, and County Administrator Scott Arneson.

Commissioner Fernando: Highlighted the Finance and Commerce Top project award - Northpoint.

Commissioner Goettel: Spoke of the Minnesota Association of Government Communicators Northern Lights Awards.

8. Claims Register

8.A. [24-0300](#)

Claims Register for the period ending July 19, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

8.B. [24-0301](#)

Claims Register for the period ending July 26, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

8.C. [24-0302](#)

Claims Register for the period ending August 2, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

9. Consent

Commissioner Angela Conley highlighted item 9P). Commissioner Kevin Anderson highlighted items 9N) and 9O). Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

9.A. [24-0309](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, 04/01/24-06/30/24, total NTE \$15,000

ADOPT

9.B. [24-0310](#)

Neg Amd 2 to Lease Agmt A189145 with Seward Pharmacy LLC for rental space at 2209 East Lake Street, Minneapolis, extending the contract period to 08/31/29 (\$26,804 first year rent)

ADOPT

9.C. [24-0311](#)

Neg Amd 5 to Agmt A16491 with the City of Wayzata for rental of space utilized by the Hennepin County Library, ext end date to 04/30/38 (\$120,633 first year gross rent)

ADOPT

9.D. [24-0312](#)

Agmt PR00006462 with Career/Life Alliance, Inc. for the provision of health and wellness educational services to Hennepin County employees and retirees and spouses enrolled in county health insurance, 08/01/24-07/31/27, NTE \$99,000

ADOPT

9.E. [24-0313](#)

SOW PR00002849-002 with Metropolitan Council for the installation of the METRO E Line Bus Rapid Transit (BRT) fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, 08/06/24-04/09/28, NTE \$563,715

ADOPT

9.F. [24-0314](#)

Approval for the 2024 Hennepin County Emergency Operations Plan; a periodic revision of the county-wide coordinating framework for disaster response

ADOPT

9.G. [24-0315](#)

Set Shingle Creek Watershed Mgmt Commission 2025 maximum levy at \$1,299,113 and West Mississippi Watershed Mgmt Commission 2025 maximum levy at \$159,075 for projects to improve water quality

ADOPT

9.H. [24-0316](#)

Set Bassett Creek Watershed Mgmt Commission 2025 max levy at \$2,303,500 for projects to improve water quality and reduce flooding

ADOPT

9.I. [24-0317](#)

Approve minor plan amendment to the Elm Creek Watershed Mgmt Plan; set Elm Creek Watershed Mgmt Commission 2025 max levy at \$583,275 for projects to improve water quality

ADOPT

9.J. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

ADOPT

9.K. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

REVISE

[24-0319R1](#)

Federal Grant award A2412470 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

ADOPT

9.L. [24-0320](#)

Amd 2 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, updating contract dates to 05/14/20-05/13/25, decr recv by \$5,748.85

ADOPT

9.M. [24-0322](#)

Amd 8 to Agmt A080788 with the MN Land Trust to co-hold three additional conservation easements in Minnetrista and two additional conservation easements in Independence; incr NTE by \$120,000

ADOPT

9.N. [24-0323](#)

Est Community Zero Waste Grant Program; neg grant agmts to provide funding for community-led waste prevention and diversion projects, NTE \$225,000

ADOPT

9.O. [24-0324](#)

Est Food Recovery Grant Program; neg grant agmts to provide funding to organizations that collect, process, and/or redistribute surplus food to Hennepin County residents, NTE \$300,000

ADOPT

9.P. [24-0325](#)

Neg Agmt PR00006444 with Native American Community Development Institute to provide community garden development and community engagement services, 08/12/24-12/31/26, NTE \$144,230

ADOPT

9.Q. [24-0326](#)

Countywide Elected Compensation

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to return the Resolution to author.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

10. Non-Consent

10.A. [24-0321](#)

Agmt A2412466 with MPCA to host an AmeriCorps member from MN GreenCorps, 09/16/24-08/12/25

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

Nay: Commissioner Conley

10.B. [24-0327](#)

Commissioner Compensation

RETURN TO AUTHOR

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to return the Resolution to author.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: Commissioner Greene

11. Progressed

12. Old Business

13. Immediate Approvals

13.A. [24-0328](#)

Award contract to Sunram Construction, Inc. for retaining wall replacement along Townline Road (CSAH 62) in Minnetonka and Eden Prairie, CP 2183300, (county cost \$549,637 State Aid)

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.B. [24-0329](#)

Award Contract FC00000153 to Shaw Lundquist Associates, Inc. for the DOCCR Relocate HCGC C-23 to A-3 project, \$1,332,995

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.C. [24-0330](#)

Award Contract FC00000151 to Noor Companies for the PSF ATS Replacement project, \$2,330,693

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

13.D. [24-0331](#)

Neg Agmt with Minneapolis Regional Chamber Development Foundation for intellectual property and services rendered, NTE \$325,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

On a motion by Commissioner Debbie Goettel, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:57 p.m. until Tuesday, August 20, 2024.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**